



**AGENDA
BOARD OF DIRECTORS MEETING
AVESON CORPORATION**

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

January 8, 2022 | 10:30 A.M.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Aveson Corporation (“Aveson”), which operates Aveson School of Leaders and Aveson Global Leadership Academy, welcomes your participation at the Aveson’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of Aveson in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. During normal operations, agendas are available at the door to the meeting. Note that the order of business on this agenda may be changed without prior notice. For more information on this agenda, please contact: Aveson Charter Schools, 1919 Pinecrest Dr., Altadena, CA 91001. Telephone: 626-797-1440. During remote operations, agendas will be available in the Zoom meeting upon arrival. Agendas and board packets are also posted at aveson.org
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” You may specify that you wish to speak on an agenda item by completing the form before the meeting is called to order.
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not engage in discussion or take action. The Board may give direction to staff to respond to your communication or you may be offered the option of returning with a citizen-requested item. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.
4. You will be given an opportunity to speak for up to five (5) minutes on agenda items when the Board discusses that item.

5. During remote operations, please keep your microphone muted, except when you are called upon by the Board. The chat may not be used by the public during online meetings. It shall only be used by the board to post public materials for the public.
6. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
7. You may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in Board Policy. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
8. In compliance with the Americans with Disabilities Act (ADA) and upon request, Aveson may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Aveson’s main office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
Rob Dell Angelo	_____	_____
Javier Guzman	_____	_____
Trinity Jolley	_____	_____
Jeiran Lashai	_____	_____
James Perreault	_____	_____
Elsie Rivas Gómez	_____	_____
Kat Ross	_____	_____
Marisa White-Hartman	_____	_____

Core Practice
 Guiding Principle: Your commitment is to make others around you successful.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. PUBLIC SESSION AGENDA

A. DISCUSSION ITEMS

1. Executive Director: Covid Report
2. Covid Compliance Report

B. ACTION ITEMS

1. Approval of RESOLUTION NO. 2022-01-01 CONCERNING MEASURES TO RESPOND EFFECTIVELY TO THE ONGOING NOVEL CORONAVIRUS (COVID-19)
2. Approval of RESOLUTION NO. 2022-01-02 CONCERNING MASK REQUIREMENTS AT AVESON CHARTER SCHOOLS

IV. ADJOURNMENT

**BOARD OF DIRECTORS
AVESON CHARTER SCHOOL DISTRICT
RESOLUTION NO. 2022-01-01
CONCERNING MEASURES TO RESPOND EFFECTIVELY TO THE
ONGOING NOVEL CORONAVIRUS (COVID-19)**

WHEREAS, Aveson operates Aveson School of Leaders and Aveson Global Leadership Academy,(collectively “Charter School”);

WHEREAS, the safety and well-being of all students, staff, parents, and stakeholders of the schools operated by Charter School is paramount; and

WHEREAS, on March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of a novel coronavirus (COVID-19); and

WHEREAS, also on March 4, 2020, City of Pasadena Public Health Officer Dr. Ying-Ying Goh declared a Local Public Health Emergency to empower the City to more effectively respond to the novel coronavirus disease, COVID-19; and

WHEREAS, in spite of state and county efforts, the number of hospitalizations in Los Angeles County has been steadily increasing from December 1, 2021 to January 8, 2022; and

WHEREAS, in spite of state and county efforts, the number of cases in Los Angeles County has been increasing from December 1, 2021 to January 8, 2022; and

WHEREAS, the hospitalization of children in Los Angeles County has more than doubled since December 1, 2021; and

WHEREAS, only 15% of children age 5-11 and 72% of children age 12-17 have been fully vaccinated in Los Angeles County as of January 6, 2022; and

WHEREAS, it is imperative to prepare for and implement measures to respond to the potential continued spread of COVID-19; and

WHEREAS, there are numerous legal and organizational impacts to decisions made in response to the COVID-19 virus and strict adherence to provisions in existing school policies and/or procedures of the Charter School might prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19;

NOW, THEREFORE, BE IT RESOLVED, by the Aveson Charter School District Board of Directors that:

1. Charter School shall be closed should the chartering authority, or local, state or federal government officials, including, but not limited to, the County Public Health Department (“Relevant Authorities”) direct or recommend the closure;
2. The Executive Director or designee may close any/the School for up to five (5) school days based on The Executive Director or designee’s determination that it is necessary to protect student and/or staff health and safety; The Executive Director or designee must seek the Board’s authority for any closure longer than five (5) school days;
3. In order to immediately protect the health and safety of pupils and employees, The Executive Director or designee may waive any school or organization-wide policy or procedure to implement directives from Relevant Authorities;
4. The Executive Director or designee shall have the authority to exclude anyone from school campus other than students and employees, including parents and volunteers, in order to minimize risk of COVID-19 exposure from the surrounding community;
5. In order to immediately protect the health and safety of pupils and employees, The Executive Director or designee may exclude pupil(s) or employee(s) from school or school activities as necessary to implement guidance or directives from Relevant Authorities or applicable law;
6. The Executive Director or designee may hire additional staff or independent contractors as necessary or convenient for purposes of performing tasks recommended by Relevant Authorities or that The Executive Director or designee deems necessary in their discretion to mitigate the actual or potential impacts of COVID-19;
7. The Executive Director or designee may direct that all parent meetings, conferences, discussions, or other required parent interactions be held electronically in order to minimize potential exposure of our students and staff by parents or other community members;
8. As necessary, The Executive Director or designee, in consultation with Charter School legal counsel, is directed to negotiate revisions to employment agreements for employees relating to impacts on the terms and conditions of employment caused by the actual or potential impacts of COVID-19;
9. As necessary, The Executive Director or designee, in consultation with Charter School legal counsel, is directed to negotiate any necessary changes to or cancellations of other non-employment contracts in order to mitigate losses that the Charter School would otherwise incur, or to provide different levels and types of services needed, as a result of actual or potential impacts of COVID-19;
10. The Executive Director or designee, in consultation with Charter School legal counsel and our granting agency, shall propose revisions to the academic calendar if necessary;

11. The Executive Director or designee, in consultation with Charter School legal counsel and our granting agency, shall prepare and file all necessary requests and supporting documentation to preserve full apportionment funding;
12. The Executive Director or designee, in consultation with Charter School legal counsel, may approve use of virtual, independent study or other programs designed to serve students who otherwise might be unserved;
13. The Executive Director or designee is directed to continuously inform families about updates to information and directives being received from Relevant Authorities;
14. The Executive Director or designee shall keep the Charter School Board and the charter school's parents and staff informed of their implementation of the provisions of this Resolution;
15. The Executive Director or designee shall consult with the Charter School's insurer for any advisement as to how to deal with virus related issues;
16. The Executive Director or designee shall ensure that free and reduced-price meals are provided to students in the event of school closure unless this is impossible or commercially unreasonable;
17. In order to immediately protect the health and safety of pupils and employees, The Executive Director or designee may restrict or cancel the use of school facilities by off-campus groups and may restrict or cancel extra-curricular activities, field trips, sports, or other school activities sponsored by student or parent groups; and
18. The Executive Director or designee, after consulting the Board Chair, shall have the authority to exceed the level of expenditures that would ordinarily trigger the requirement to also obtain approval of the Board Chair or Board of Directors under Board fiscal policies in order to pay for expenses related to the items contained in this Resolution providing that the board will be informed of these expenditures at the next scheduled board meeting. However, the cumulative total of such expenses shall not reduce the Charter School's unrestricted reserves lower than three (3) percent without prior approval of the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the Charter School on this 8th day of January 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

_____ Secretary, Aveson Charter Schools

BOARD OF DIRECTORS
AVESON CHARTER SCHOOL DISTRICT
RESOLUTION NO. 2022-01-02
CONCERNING MASK REQUIREMENTS AT AVESON CHARTER
SCHOOLS

WHEREAS, Aveson operates Aveson School of Leaders and Aveson Global Leadership Academy, (collectively “Charter School”);

WHEREAS, the safety and well-being of all students, staff, parents, and stakeholders of the schools operated by Charter School is paramount; and

WHEREAS, on March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of a novel coronavirus (COVID-19); and

WHEREAS, also on March 4, 2020, City of Pasadena Public Health Officer Dr. Ying-Ying Goh declared a Local Public Health Emergency to empower the City to more effectively respond to the novel coronavirus disease, COVID-19; and

WHEREAS, in spite of state and county efforts, the number of hospitalizations in Los Angeles County has been steadily increasing from December 1, 2021 to January 8, 2022; and

WHEREAS, in spite of state and county efforts, the number of cases in Los Angeles County has been increasing from December 1, 2021 to January 8, 2022; and

WHEREAS, the hospitalization of children in Los Angeles County has more than doubled since December 1, 2021; and

WHEREAS, the 7-day average daily reported percent of Covid-19 diagnostic tests that are positive in Los Angeles County is 21.69% as of January 6, 2022; and

WHEREAS, only 15% of children age 5-11 and 72% of children age 12-17 have been fully vaccinated in Los Angeles County as of January 6, 2022; and

WHEREAS, the Los Angeles Department of Public Health and the Centers for Disease Control affirm that masks such as KN95s, KF94s, and N95s provide better protection against infection compared to surgical masks, or even less effective cloth masks;

NOW, THEREFORE, BE IT RESOLVED, by the Aveson Charter School District Board of Directors that, effective on Monday, January 17, 2022:

1. Aveson Charter School students, staff, administrators, volunteers, parents, and other on-campus persons must wear one of the following:
 - a. BEST: Well-fitted KN95, KF94, or N95
 - b. ACCEPTABLE: Well-fitted surgical mask with a cloth mask layered on top;
2. Aveson Charter School students, staff, administrators, volunteers, parents, and other on-campus persons shall ensure that masks:
 - a. Are well-fitted, with no gaps; and
 - b. Cover the nose and mouth; and
 - c. Have a nose wire; and
 - d. Are appropriately sized for the wearer; and
 - e. Do not have an exhalation valve;
3. Aveson Charter School students, staff, administrators, volunteers, parents, and other on-campus persons shall wear masks:
 - a. Whenever on campus both indoors and outdoors
 - b. Except when:
 - i. Working alone in a closed office or room
 - ii. Eating or drinking
 - iii. Taking a mask break outside, 6ft or further from another person;
4. These requirements do not apply to individuals eligible for an exemption, as determined on a case-by-case basis by the Executive Director or a designee in compliance with local, state or federal health authorities, including, but not limited to, the County Public Health Department;
5. The Executive Director or designee, after consulting the Board Chair, shall have the authority to elect to suspend or amend these policies once the 7-day average daily reported percent of Covid-19 diagnostic tests that are positive in Los Angeles County fall below 5%; and
6. As necessary, masks shall be provided at no cost for students who cannot provide their own.

PASSED AND ADOPTED by the Board of Directors of the Charter School on this 8th day of January 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary, Aveson Charter Schools